



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, October 22, 2019 at 3:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, October 22, 2019, at 3:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on October 17, 2019 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.
- 3. CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A. Reports** - Approval of written Reports from Town Departments and Other Agencies
 - Building Permit Report – August, September 2019
 - Capital Improvements Report – September 2019
 - Magistrate Court Report – September 2019
 - Water and Wastewater Report – September 2019
 - Police Department Report – September 2019
 - Special Events Liquor License Recommendations – Little Italy Dinner (St. Thomas

Episcopal Church) November 16, 2019;
Clarktoberfest, October 5, 2019
CAT/LYNX Transit Report – September 2019

- B. **Approval of Minutes of the Common Council** – Approval of the Minutes of the Regular Meeting held September 10, 2019 and Special Meeting September 24, 2019.
- C. **Claims** - List of specific expenditures made by the Town during the previous month. September, 2019 check log and PPE dated August 31, September 14 and 16, 2019.
- D. **Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.
Design Review Board Notice of Cancellation of meeting September 4, 2019
Planning Commission minutes of the meeting held September 17, 2019
Parks and Recreation Commission minutes of the meeting held September 11, 2019.
- E. **Extra Mile Day Proclamation** – Approval of a Proclamation naming November 1, 2019 as Extra Mile Day, recognizing individuals and organizations who created positive change by “going the extra mile” and making a difference.
- F. **A Resolution of the Clarkdale Town Council to recognize Cities & Towns Week around the State of Arizona** – Approval of Resolution # 1610, a resolution to recognize Cities & Towns Week around the State of Arizona.

NEW BUSINESS

- 4. **PURCHASE OF RADIOS** – Discussion and possible action regarding the purchase of twelve (12) Motorola radios for the Clarkdale Police Department.
- 5. **PURCHASE OF BODY CAMERAS** – Discussion and possible action regarding the purchase of twelve (12) Motorola body cameras for the Clarkdale Police Department.
- 6. **WORK SESSION REGARDING WATER/SEWER EXPANSION FEASIBILITY STUDY** – A work session regarding the results of the Water/Sewer System Expansion Feasibility Study and proposed plan of action.
- 7. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 8. **ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.